

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

**FILED**

OCT 29 1963

Registration Section  
DEPARTMENT OF JUSTICE

**SUPPLEMENTAL REGISTRATION STATEMENT**

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

REGISTRATION No. 401

For Six Months Period Ending October 1, 1963  
(Insert date)

1. (a) Name of Registrant.

CORPORACION DE FOMENTO DE LA PRODUCCION DE CHILE

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

80 Pine Street, New York 5, N.Y.

(d) Name of person or persons in charge of principal office.

Jose Zabala; Marcelo Sepulveda; William J. Siemon

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States .....Not applicable.....

(b) Approximate number of members outside the United States .....Not applicable.....

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address  
of official

Date connection began

Position, office, or nature  
of duties

None

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address  
of official

Date connection ended

Reason for ending  
connection

None

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,  
group, or organization*

*Nature of connection with  
Registrant*

*Name and address of person  
in charge*

N o n e

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

*Name of branch, unit, group, or organization*

*Reason operations ceased*

N o n e

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal  
address*

*Is person still a foreign principal  
of Registrant?*

*If not, give date connection  
ended*

Head Office,  
Ramon Nieto 920  
Santiago, Chile

. . Yes

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

Please refer to the attached memorandum

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

N o n e

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have previously been filed.

*Name and address of employee  
or other individual*

*Nature of any changes during period in activities for  
Registrant or its foreign principals*

*Has connection with  
Registrant ended?*

Jose Zabala, Chilean citizen, Head of Office (Attorney-in-Fact  
134 Pelhamdale Avenue,  
Pelham, New York

Marcelo Sepulveda, Chilean citizen, Assistant to Head of Office  
7 Parkway  
Larchmont, New York

Neal M. Welch, U.S.A. citizen, Attorney at Law (exempt under Section 3.d -  
no change in services)  
6 Whitney Road,  
Short Hills, New Jersey

(b) All such employees and other individuals for whom Short Form Registration Statements (Formerly Exhibits A) have not been previously filed.

*Name and address of employee  
or other individual*

*Nature of services or  
assistance rendered*

*Has connection with  
Registrant ended?*

Please refer to the attached list

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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Funds are received from time to time to cover servicing of notes issued under credits granted; payments for purchases not financed under such credits; New York Office expenses, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows:<sup>4</sup>

<i>Date funds received</i>	<i>Name of person from whom received<sup>1</sup></i>	<i>Purposes for which received<sup>2</sup></i>	<i>Amount received<sup>3</sup></i>
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N o n e

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows:<sup>4</sup>

<i>Date payment was made</i>	<i>Name of person to whom payment was made<sup>1</sup></i>	<i>Purposes for which payment was made<sup>2</sup></i>	<i>Amount of payment<sup>3</sup></i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

<sup>1</sup> Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

<sup>2</sup> Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

<sup>3</sup> Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

<sup>4</sup> Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

<sup>5</sup> Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by  
whom delivered*

*Number of speeches, lectures,  
and talks delivered*

*Number of radio broadcasts  
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- |                              |   |                                   |
|------------------------------|---|-----------------------------------|
| (1) Press releases . . . . . | (8) Circulars . . . . .   | (15) Lantern slides . . . . .     |
| (2) News bulletins . . . . . | (9) Form letters . . . . .  | (16) Still pictures . . . . .     |
| (3) Newspapers . . . . .     | (10) Reprints . . . . .   | (17) Posters . . . . .            |
| (4) Articles . . . . .       | (11) Copies of speeches, lec-<br>tures, talks, or radio<br>broadcasts . . . . . | (18) Photographs . . . . .        |
| (5) Books . . . . .          | (12) Radio programs . . . . .   | (19) Charts . . . . .             |
| (6) Magazines . . . . .      | (13) Radio scripts . . . . .  | (20) Maps . . . . .               |
| (7) Pamphlets . . . . .      | (14) Moving pictures . . . . .  | (21) Other publications . . . . . |

Upon occasion, at request of newspapers, information is given regarding credits granted and purposes for which they are to be used

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of  
publication*

*By whom written, edited,  
or prepared*

*By whom printed, produced,  
or published*

*By whom  
distributed*

Inapplicable

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rules 400-408 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rules 400-408? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rules 400-408? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,  
or agency thereof*

*Nature of changes during period in Registrant's  
connections therewith*

N o n e

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or  
combination*

*Nature of changes during period in  
Registrant's ownership or other  
pecuniary interest*

*Nature of changes during period in any  
direction or control exercised  
by Registrant*

N o n e

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,  
or individual*

*Nature of changes during period in ownership,  
supervision, direction, or control*

N o n e

(b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or  
financial assistance received*

*Nature and amount of subsidy or  
financial assistance*

N o n e

**14. File the following exhibits with this statement:**

*Short Form Registration Statement* - File a Short Form Registration Statement, on the printed form provided therefor, for each of the following persons for whom a Short Form Registration Statement (formerly Exhibit A) has not previously been filed:

(a) All partners, officers, directors, and similar officials of Registrant.

(b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

*Exhibit B.*—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.


*Exhibit C.*—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

*Exhibit D.*—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

*Exhibit E.*—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

  
 (Signature)  
 MARCELO SEPULVEDA

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

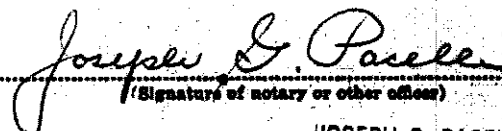
(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at 80 Pine St. New York, N.Y.

this 29th day of October, 1963.

  
 (Signature of notary or other officer)

My commission expires March 30, 1965, 1965.

JOSEPH G. PACELLI  
 Notary Public, State of New York  
 No. 30-2992600  
 Qualified in Nassau County  
 Cert. filed with N. Y. Co.  
 Commission Expires March 30, 1965



Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two organizations; one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio, and the other, the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to those of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, the Reconstruction Finance Corporation, Tennessee Valley Authority, and Federal Housing Administration.

The New York Office of Fomento was opened in December, 1940 at 120 Broadway. From January 1947 to June 1960 it was located at 37 Wall Street, its present address being 80 Pine Street, New York City. Its functions include the following:

- a) The placing and confirming of orders with manufacturers and suppliers in the United States for the acquisition of machinery, equipment and other products for specific development projects in Chile.
- b) Application for and procurement of all necessary priorities and export licenses.
- c) Supervision of shipments.
- d) Payments for purchases and the ultimate financing thereof with the Export-Import Bank of Washington; the International Bank for Reconstruction and Development; and various American suppliers.
- e) The servicing of installment notes as mentioned in the foregoing paragraph (d).
- f) The technical and engineering study of all projects coming within the purpose and overall program of Fomento for the industrial development of Chile.
- g) The arranging of missions of American experts to go to Chile for study and advice regarding the development of new industries.
- h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

FILED

29 1953  
Registration Section  
DEPARTMENT OF JUSTICE

**FILED**

29 1963

Registration Section  
DEPARTMENT OF JUSTICE

Statement of Personnel Required under Form 9(b)  
Supplemental Statement filed under  
Foreign Agents Registration Act of 1938  
For the Period Ending October 1, 1963

REGISTRATION No. 401

Name	Address	Position
Eleanor Birdsall	9 Hillcrest Ave., Montvale, N. J.	Accountant
Santiago Calderon	83-30 Vietor Ave., Jackson Hghts., N.Y.	Mail Clerk
Rafael Callejo	425 Riverside Drive, New York City	Buyer
Stephen M. Cargill	30 West Court, North Park, Roslyn Heights, N. Y.	Accountant
Andrew I. Carney	986 Troy Ave., Brooklyn 3, N.Y.	Chief Buyer
Joann Coles	46 Newberry Ave., Staten Is. 4, N.Y.	Typist
Cecilia Cruz	230 Riverside Drive, New York 25, N.Y.	Secretary
Francis M. Daly	49 Ellsworth Road, Larchmont, N.Y.	Office Manager
Viola Davenpeck	536 W. 113th St., New York 25, N.Y.	Order Typist
Elly Delhey	23-05 High St., Fair Lawn, N.J.	Secretary
Eileen Diver	29-05 160th St., Flushing, N.Y.	Bookkeeper
Karoly Dolgos	2814 - 23rd Ave., Astoria, N.Y.	Clerk
Albert J. Donahue	78 Donaldson Ave., Rutherford, N.J.	Asst. Traffic Manager
Jaime Fernandez	649 Second Avenue, New York City	Mail Clerk
Leonor Nellie Flynn	30-42 81st St., Jackson Hghts, N.Y.	Secretary
Mercedes Ges	135 Lawrence St., Brooklyn, N.Y.	Telephone Operator
Maria Gulla	1045 - 55th Street, Brooklyn, N.Y.	Secretary
Mary Fowler Halliday	634 Tysens Lane, Staten Island 6, N.Y.	Clerk Typist
Ingeborg Hucke	230 Riverside Drive, New York 25, N.Y.	Secretary
Joseph J. McGibbon	95-09 95th St., Ozone Park, N.Y.	Buyer
Margaret Madonia	954 E. 217th St., Bronx 69, N.Y.	Stenographer
Anna M. Martocci	162 - 73rd Street, Brooklyn 9, N.Y.	Secretary
Renato Mora	37-31 73rd Street, Jackson Hghts., N.Y.	Engineer
Carlina Olivera	42-25 Hampton St., Elmhurst, N.Y.	Secretary
Elena Ortega	485 Pacific St., Brooklyn 17, N.Y.	Typist
Joseph G. Pacelli	169 Oceanview Rd., E. Rockaway, N.Y.	Accountant
Carlos Peralta	11 Surrey Lane, Great Neck, N.Y.	Engineer
George A. Petrucelli	139 Payson Ave., New York 34, N.Y.	Expediter
Lou Don Price	179 Boulevard, Hasbrouck Hghts., N.J.	Assistant Buyer
Margarita Ramos	2525 Beach Channel Dr., Far Rockaway NY	Typist
Gladys Rivero	103 West 105th St., New York City	Cable Clerk
Marjorie Roe	71 West 12th St., New York City	Public Relations
Mary Sarajian	1744 DeKalb Ave., Ridgewood, N.Y.	Secretary
Edgar Schlesinger	80 Pine Street, New York 5, N.Y.	Engineer
Susan Sharp	9449 Ridge Boulevard, Brooklyn, N.Y.	Secretary
Eduardo Simian	42 Harmon Ave., Pelham, N.Y.	Engineer
Gotthold Simpfendorfer	6 Morningside Ave., Upper Montclair NJ	Accountant
Sterling J. Simpson	6 Ascan St., Valley Stream, N.Y.	Traffic Manager
Gertrude Tromba	158-19 91st St., Howard Beach 14, N.Y.	Typist
Dawn Mendizza Valderama	100 Westervelt Ave., Staten Is., N.Y.	Receptionist
Elda Villamil	44-35 Colden St., Flushing, N.Y.	Secretary
Angelica Zamorano	91 Ocean Parkway, Brooklyn, N.Y.	Secretary

(continued)

(List of Personnel cont'd)

In the six-month reporting period, the following have terminated their services:

<u>Name</u>	<u>Termination Date</u>
Rosa Bejar	Aug. 31, 1963
Estanislao Fabres	June 30, 1963
Elba Foley	June 24, 1963
William Hayden	May 15, 1963
Robert Hughes	Aug. 31, 1963
Lillian Lederberger	June 30, 1963
Evelyn Nagel Saelzer	July 15, 1963
Sara Schwartz	Aug. 20, 1963

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REGISTRATION No. 401

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Registration Section  
DEPARTMENT OF JUSTICE

CORPORACION DE FOMENTO DE LA PRODUCCION  
 TRIAL BALANCE  
 NEW YORK OFFICE AS OF SEPTEMBER 30, 1963

REGISTRATION No. 401 CREDIT

ASSETS

		DEBIT	
<u>CASH</u>			
J. H. Schroder Banking Acct. #1	\$ 8,115.74	\$	
1st National City Bank N.Y. Reg. Acct.	6,563.10		
1st National City Bank N.Y. Salary Acct.	5,000.00		
Irving Trust Co. Reg. Acct.	11,274.83		
Manufacturers Hanover Tr. Co. Reg. Acct.	96,723.42		
Grace National Bank Reg. Acct.	9,516.55		
Chase Manhattan Bank Reg. Acct.	300,492.54		
Bank of America New York Reg. Acct.	83,592.51		
Bank of America - San Francisco	11,908.65		
Bankers Trust Co. Reg. Acct.	10,445.01	543,632.35	

PENDING ACCOUNT

I.B.R.D. Advance 153 CH			56,695.13
Imprest Fund Acct. 244 CH I.B.	264,333.52		
Prepayment Account	59,197.75	323,531.27	

DEFERRED CHARGE

New York Office Expense Acct.	15,168.19
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NOTES & LOANS RECEIVABLE

Notes Receivable	100,000.00	
Covensa Acceptance for Collection	1,320,000.00	1,420,000.00

OTHER ADVANCES & RECEIVABLES

Suspense Account	923,482.08
Suspense Account Services	26,785.55
Service Corfo Bid Loan TF 18 INDAP/1648	56,224.66
Service AID Loan #55	74,467.91
Service of Notes AMP/1644	820,238.78

PAYMENT MADE FOR ACCOUNT

European Office	10,233.20
Corfo Miscellaneous	8,024.77
Rader & Associates	19,350.58
Carburo/1251	3,143.84
Chile Films/1394	2,252.26
Dept. Mineria/1132	1,159.57
S.E.A.M./1490	163,140.72
Dept. de Industrias/1503	751.33
IANSA/1515	69,465.53
Municipalidad Santiago/1400	107.36
Institute Inv. Geologicas/1628	4,929.35
Empresa Pesquera Tarapaca/1637	49,134.29
Puerto Pesquero de Iquique/1652	316.72
Tarapaca "Fondo Rotatorio/1637A	22,621.54
Fishing Boat/1651	3,496.16
Esavi/1638	18,753.99
E.C.A. /1642	66.70
Corfo/1643	30,003.98
Obras Publicas /1641	185.91
Sulphuric Acid Plant /1657 "FASSA"	2,532.50
Empresa Minera Aysen/1661	11,001.00
Payment Made for Account Enap	1,058,764.53
	3,380,635.23

LIABILITIES

Santiago Contra Account	3,454,158.78
Prepayment Financed Account	58,772.75
	3,512,931.53

ACCOUNT PAYABLE

Suspense Credit	652,687.82
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PAYMENT MADE FOR ACCOUNT

Importacion de Semillas	500,000.00
Sofremines	55,021.62
Fondos del Cobre	508,241.74
Pacific Fair (Lima, Peru)	17,495.91
Corfo Seccion Bienestar	175.79
Dept. Agricultura/1512	51.90

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CORPORATION DE FOMENTO DE LA PRODUCCION  
TRIAL BALANCE  
NEW YORK OFFICE AS OF SEPTEMBER 30, 1985

PAYMENT MADE FOR ACCOUNT CONT.

Imagri/1527  
C.M.P.C./1582  
Dept. Antofagasta/1611  
Fire Dept. of Chile  
Olivarera de Azapa S.A./1630  
Dept. Tarapaca/1626  
Dept. de Antofagasta/1627  
Comite de Fundos/1649  
Corfo Bid Cr. # 4 /1648  
Corfo Bid Loan 18 TF INDAP/1656  
Telecomunicaciones/1647  
Bid 25 S F /1655 Aero Foto  
Taltal Plant/1659

-DEBIT

CREDIT

FUNDS DEPOSITED

FUNDS DEPOSITED  
Pedro Aguirre Cerda/1450  
Regadio Mecanico/1370  
Marine Insurance Premium/1544

485.00  
111,697.78  
78,489.44

2,675,696.7.

## NOTES AND ACCEPTANCES

NOTES AND ACCOUNTS

Notes Issued for Acct. ENAP

Payments Financed by Suppliers - ENAP

Iansa Notes Financed

Notes Issued by Iansa/1515

Supplier Notes Issued ESAVI/1638

Payments Financed by Suppliers ESAVI/1638

Payments Financed by Suppliers Fire Dept. of Chile/1650

Supplier Notes Issued Fire Dept. of Chile/1650

Acceptance Made on Behalf of S.E.A.M./1490

Acceptance Payable S.E.A.M./1490

Supplier Notes Issued A.M.P./1644

Payments Financed by Suppliers A.M.P./1644

Acceptance Payable Telecomunicaciones/1647

Acceptance Made on Behalf Telecomunicaciones/1647

433,553.06

433,553.0

1,505,017.1

1,505,017.19

43,546.82

43,546.8

382,401.C

382,401.02

2,409.12

2,409.1

7,154,353.7

7,154,353.71

5,715.2

5,715.34

PAYMENTS MADE FOR ACCOUNT ENDESA

Endesa Commission  
Endesa Suspense Acct.  
/1553  
/1553 A  
/1553 B  
/1585 Series "E"  
/1617  
/1635  
Endesa Suspense Credit Account

150,529.57/  
       .72/  
 90,905.39/  
 55,035.72  
 59,994.57  
 503,778.71  
       13.72/  
 2,097.96/

862,356.36

300,000.

\$16,072,319.66

\$16,072,319.

### OTHER ACCOUNTS

OTHER ACCOUNTS  
C.L. Under Cr. Iss. & Dir.  
C.L. Endesa  
C.L. Enap  
C.L. Esavi  
C.L. Tarapaca  
C.L. Fomento

9,651,398.19

5,666,282.11  
1,949,190.36  
220,894.64  
1,373,390.92  
441,640.16

**\$9,651,398.19**

\$9,651,398

FILED  
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DEPARTMENT OF JUSTICE

DEPARTMENT OF THE ARMY